

State of California  
Business, Transportation and Housing Agency  
Department of Transportation

PROJECT BUSINESS MATTERS  
Technical Changes to Previously Approved  
Resolution: Resolution FP-01-14  
Action Item

Prepared By:  
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CTC Meeting: January 23-24, 2002

Agenda Item: 2.9d.

*Original signed by*  
ROBERT L. GARCIA  
Chief Financial Officer  
January 2, 2002

**TECHNICAL CHANGE TO PREVIOUSLY APPROVED RESOLUTION**  
**RESOLUTION FP-01-14**

A technical revision is needed for project no. 118 from the 2001/2002 Environmental Enhancement and Mitigation (EEM) Program for the Land Trust for Santa Barbara County for the Morro Bay Dunes: Powell II acquisition project. Local contributions originally approved in the amount of \$6,295,000, a pro rata share of 92.64%, will be reduced to \$5,683,928, a pro rata share of 91.91%. The amount of the EEM grant funding of \$500,000 will not change. The project was originally approved for preliminary funding with the adoption of the 2001/02 EEM Program, Resolution G-01-22, on July 12, 2001, and the EEM funding allocation was approved on a August 23, 2001, Resolution FP-01-14.

The original funding for the project \$6,795,000 included \$6,295,000 of local contributions, of which \$611,072 is ineligible as a participating cost on the project as prescribed by the Resources Agency's EEM Program Procedures and Criteria. The local contributions will be reduced by \$611,072, from \$6,295,000 to \$5,683,928, to exclude these ineligible costs.

State of California  
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HIGHWAY FINANCIAL MATTERS  
Allocations for EEM Projects  
Resolution: FP-01-14

Prepared By:  
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CTC Meeting: August 22-23, 2001  
Agenda Item: 2.5c.(3)

*Original signed by*  
~~MARK LEJA~~  
~~Acting Chief Financial Officer~~  
~~August 1, 2001~~  
ROBERT L. GARCIA  
Chief Financial Officer  
January 2, 2002

**ALLOCATIONS FOR LOCAL ASSISTANCE**  
**ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROJECTS**

**RESOLUTION FP-01-14**

**RECOMMENDATION**

The Department of Transportation (Department) recommends the California Transportation Commission (Commission) approve the following Resolution.

**FINANCIAL RESOLUTION**

Resolved, that \$3,604,000 be allocated from the Budget Act of 2001, Item 2660-101-0183 for eight (8) Environmental Enhancement and Mitigation (EEM) Program projects.

**SUMMARY AND CONCLUSIONS**

This resolution allocates a total of \$3,604,000 in State funds for eight (8) EEM projects included in the approved project list at an estimated cost of ~~\$27,084,000~~ **\$26,472,928** including ~~\$23,480,000~~ **\$22,868,928** from other sources.

The statute mandates the Resources Agency to evaluate proposals and the Commission to award grants to fund proposals recommended by the Resource Agency. The 2001/02 EEM Program was adopted at the July 11-12, 2001 Commission meeting.

Project # Allocation Amount Recipient RTPA/CTC District-County Legislative Districts	Project Title Location Project Description Project Funding	Project ID Program/Year Prog Amount	Budget Year Item # Program Codes	State Federal Total Amount
<b>2.5c(3) Local Assistance Environmental Enhancement and Mitigation (EEM) Projects</b>			<b>Resolution: FP-01-14</b>	
1 \$500,000 Shasta Land Trust <u>SHASTA RTPA</u> 02-Shasta Senate: 04 Assembly: 02	Fenwood Partners Property project. In Shasta County between Dersch Road and Sacramento River east of the city of Anderson. Acquire a conservation easement over the 2,180-acre Fenwood Partners property to protect the landscape, and natural and cultural resources of the property. (Contributions from other sources: \$800,000).	#11-042  EEM / 01-02  \$500,000	2001-02 101-0183 20.30.207.811 EEM	\$500,000   \$500,000
2 \$1,000,000 The Trust for Public Land <u>MTC</u> 04-Contra Costa Senate: 07 Assembly: 11	Cowell Ranch Acquisition project. In eastern Contra Costa County southwest of the city of Brentwood off Deer Valley Road. Purchase the Cowell Ranch property, approximately 3,942 acres, for habitat and scenic view shed protection. (Contributions from other sources: \$12,500,000).	#11-043  EEM / 01-02  \$1,000,000	2001-02 101-0183 20.30.207.811 EEM	\$1,000,000   \$1,000,000
3 \$250,000 City of San Luis Obispo <u>SLOCOG</u> 05- San Luis Obispo Senate: 18 Assembly: 33, 35	Johnson Ranch Acquisition project. In San Luis Obispo County adjacent to Highway 101 about one mile southwest of the city of San Luis Obispo. Acquire 242 acre Johnson Ranch for wildlife habitat and scenic lands conservation and recreational access. (Contributions from other sources: \$1,350,000).	#11-025  EEM / 01-02  \$250,000	2001-02 101-0183 20.30.207.811 EEM	\$250,000   \$250,000
4 \$500,000 The Trust for Public Land <u>SLOCOG</u> 05-San Luis Obispo Senate: 18 Assembly: 33, 35	Morro Bay Dunes: Powell II project. In San Luis Obispo County off Sage Avenue in the city of San Luis Obispo. Acquire 20 acres of the 40-acre Powell II property to preserve critical riparian and upland habitat. (Contributions from other sources: \$250,000).	#11-006  EEM / 01-02  \$500,000	2001-02 101-0183 20.30.207.811 EEM	\$500,000   \$500,000
5 \$500,000 Department of Parks and Recreation <u>SLOCOG</u> 05-San Luis Obispo Senate: 18 Assembly: 33, 35	Hollister Peak Ranch South Parcel Acquisition project. In San Luis Obispo County approximately three miles east of Morro Bay along SR 1. Acquire a ± 329-acre conservation easement on the Hollister Peak Ranch as a component of a larger effort to preserve one and a half miles of Chorro Creek and its associated floodplain in Morro Bay. (Contributions from other sources: \$2,000,000).	#11-007  EEM / 01-02  \$500,000	2001-02 101-0183 20.30.207.811 EEM	\$500,000   \$500,000
6 \$500,000 Land Trust for Santa Barbara County <u>SBCAG</u> 5-Santa Barbara Senate: 18 Assembly: 35	Arroyo Hondo Preserve project. Located 15 miles west of the City of Santa Barbara along US 101. Acquisition of a 782-acre property. (Contributions from other sources: <del>\$6,295,000</del> <b>\$5,683,928</b> ).	#11-118  EEM / 01-02  \$500,000	2001-02 101-0183 20.30.207.811 EEM	\$500,000   \$500,000
7 \$250,000 Center for Natural Lands Management <u>RCTC</u> 08-Riverside Senate: 37 Assembly: 80	Willow Hole Preserve Sand Source/Transport Area Acquisition project. In Riverside County north of I-10 and Palm Springs near Palm Drive and Varner Road. Acquire approximately 71 to 125 acres of land in the sand source/transport area for the Willow Hole Preserve. (Contributions from other sources: \$250,000).	#11-023  EEM / 01-02  \$250,000	2001-02 101-0183 20.30.207.811 EEM	\$250,000   \$250,000
8 \$104,000 Mother Lode Fair <u>TUOLUMNE COG</u> 10-Tuolumne Senate: 12 Assembly: 25	Mother Lode Fair - Greenbelt 2001 project. In Tuolumne County in the southwest portion of the city of Sonora adjacent to Business Routes 108 and 49. Provide a linkage of vegetation with adjacent greenbelt corridors and riparian areas by planting trees and shrubs over 22 acres at barren parking areas, roadways and activity areas. (Contributions from other sources: \$35,000)	#11-110  EEM / 01-02  \$104,000	2001-02 101-0183 20.30.207.811 EEM	\$104,000   \$104,000